

**PRAIRIE HILL COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.133**  
**REGULAR BOARD OF EDUCATION MEETING**  
**AGENDA**  
**JULY 28, 2009**  
**6:30 P.M.**

- 1.0 ROLL CALL:** MR. ARONSON \_\_\_\_\_  
MR. BARENBAUM \_\_\_\_\_ MR. BOLIN \_\_\_\_\_  
MRS. LARSEN \_\_\_\_\_ MRS. SERVANT \_\_\_\_\_  
MR. SORENSON \_\_\_\_\_
- 2.0 PLEDGE OF ALLEGIENCE** – led by Mrs. Larsen, Board President
- 3.0 RECEPTION OF COMMUNICATIONS AND AUDIENCE OF VISITORS**  
3.1 Mrs. Booth – Maternity leave request
- 4.0 CONSENT AGENDA: Items recommended** – Regular Meeting  
Minutes of June 30, 2009, Closed Session Meeting Minutes of June 30,  
2009, July bills, July payroll, June Treasurer’s Report, Imprest Fund, and  
Student Activity Fund.
- 5.0 PRINCIPAL’S REPORT**  
5.1 TBA
- 6.0 CLOSED SESSION**  
6.1 Appointment, Employment, Compensation, and Dismissal of Employees
- 7.0 COMMITTEE REPORTS**
- 7.1 EDUCATION** –Mr. Barenbaum  
7.1.1 2009-2010 Tentative Staff List  
7.1.2 Superintendent’s Contract
- 7.2 FINANCE** –Mr. Bolin and Mr. Sorenson  
7.2.1 Fy2009-2010 tentative budget and timelines for approval.  
The budget will be ready for display following the August 2009  
Board of Education meeting. Legal notice in the newspaper 30  
days prior to adoption – on or before the September 29, 2009,  
Board of Education meeting.
- 7.3 POLICY** – Mr. Aronson and Mrs. Servant  
7.3.1 Policy review 7:60 and 7:70

**7.4 TRANSPORTATION** – Mrs. Servant  
No Report this Month

**7.5 BUILDING** – Mrs. Bell and Mr. Barenbaum  
7.5.1 Review of Building Committee meeting

**8.0 MISCELLANEOUS**

8.1 Nominations for Board Secretary  
8.2 Review of Board Meeting Calendar  
8.3 Designate person to review financial statements from audit

**9.0 ADJOURNMENT**

Next Board of Education Meeting – August 25, 2009 at 6:30 p.m. at Willowbrook Middle School Library

Prairie Hill Community Consolidated School District No. 133 is subject to the requirement of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend and/or participate or who have questions regarding the accessibility of the meeting or the facilities are requested to promptly contact the District's ADA/Section 504 Coordinator of (815) 389-2791.